



County of San Bernardino

## Board Roster

### Adult Detention Facilities Advisory Committee

3/4/2009

Number and Type of Seats: Regular 4 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years

Term Limits:

Compensation: Members shall serve without compensation, but shall be allowed their reasonable expenses as approved by the presiding judge of the superior court.

Liaison Agency: Sheriff/Coroner

Contact: Phone: 909-463-5189

Address: 655 E. 3rd St , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 1885, 2-20-74.

Min. Qual.:

Purpose: Purpose is to annually inspect the city and county adult detention facilities and issue a report about findings. The report is sent to various agencies/entities, including the Board of Supervisors.

Duties: Annual inspections shall be concerned with the conditions of inmate employment, detention, care, custody, training, and treatment on the basis of, but not limited to, the minimum standards established by the Board of Corrections.

Comments: There are six members of the committee. Two members are appointed by the Board of Supervisors, two by the Presiding Judge of the Superior Court, and two by the Sheriff. Of the two members appointed by the Judge, one shall be a member of the State Bar.

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Cardoza, Robert	Filled	Special	BOS Appointee	At Large	Active	7/22/2008	1/31/2011	
6	Mc Elvany, Kathy	Filled	Special	BOS Appointee	At Large	Active	7/22/2008	1/31/2010	

Board Roster For Adult Detention Facilities Advisory Committee



County of San Bernardino

## Board Roster

### Airports Commission

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation: \$60 per meeting

Liaison Agency: Airports

Contact: Phone: 909-387-7802

Address: 825 E. Third Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

Purpose: Advisory commission to Board of Supervisors.

Duties: To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

Comments:

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Vacant	Vacant	Special	Valley	At Large	Expired		1/31/2009	
7	Bagley, James R	Filled	Special	Mountain-Desert	At Large	Active	9/26/2006	1/31/2010	

Board Roster For Airports Commission



County of San Bernardino

## Board Roster

### Assessment Appeals Board A

3/4/2009

Number and Type of Seats: Regular 5 Alternate 1 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 3 years, commencing on 1st Monday in September.

Term Limits:

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Phone: 909-387-3841

Address: 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment.  
Pursuant to California Revenue and Taxation Code Section 1624:  
Must have a minimum of five years' professional experience in California as one of the following: Certified Public Accountant or Public Accountant; Licensed Real Estate Broker; Attorney; or Property Appraiser accredited by a nationally recognized professional organization.

Purpose: To sit as a Board of Equalization to review property assessments.

Duties:

Comments: Members sit as three-member panels.

**\*\*NOTE: Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).\*\***

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Boyd, Clyde A.	Filled	Alternate		At Large	Active	10/7/2008	9/5/2010	

Board Roster For Assessment Appeals Board A



County of San Bernardino

## Board Roster

### Assessment Appeals Board B

3/4/2009

Number and Type of Seats: Regular 5 Alternate 1 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 3 years, commencing on the 1st Monday in September

Term Limits:

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Phone: 909-387-3841

Address: 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: Pursuant to California Revenue and Taxation Code Section 1624:  
Must have a minimum of five years' professional experience in California as one of the following: Certified Public Accountant or Public Accountant; Licensed Real Estate Broker; Attorney; or Property Appraiser accredited by a nationally recognized professional organization. Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment.

Purpose: To sit as a board of equalization to review property assessments.

Duties:

Comments: Members sit as three-member panels.

**\*\*NOTE: Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).\*\***

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Simon, Richard G.	Filled	Alternate		At Large	Active	10/2/2007	9/5/2010	

Board Roster For Assessment Appeals Board B



County of San Bernardino

## Board Roster

### Board of Retirement

3/4/2009

Number and Type of Seats: Regular 0 Alternate 1 Special 9 Statement of Eco. Interest Required: Yes

Office Term: 3 years

Term Limits: None

Compensation: \$100 per meeting

Liaison Agency: Board of Retirement

Contact: Carol Fenn

Phone: 909-885-7980

Address: 348 W. Hospitality Lane 3rd Floor, San Bernardino, CA 92415

Legal Authority: Established 6/12/44 pursuant to County Employees Retirement Law of 1937 (CA Government Code, Chapter 3, Part 3, Division 4, Title 3). Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Appointed members must be qualified electors of the county who are not connected with County government in any capacity, with the exception that one appointed member may be a Supervisor of the County, and one may be a retired employee of the County.

Terms begin on January 1 and end on December 31 of the appropriate years.

Purpose: To administer and account for all phases of the County Employees retirement system.

Duties:

Comments: Consists of 9 members and 1 alternate: 4 members are appointed at-large by the Board of Supervisors; 4 members are elected by the San Bernardino County Employees Retirement Association members (1 Retired member, 1 Safety member and 2 general members); and 1 alternate elected Safety member. The County Treasurer is an ex-officio member.

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Weisser, Ellen G.	Filled	Special	BOS Delegate - Member 9	At Large	Active	12/18/2007	12/31/2010	
6	Russ, Paul R.	Filled	Special	BOS Delegate	At Large	Active	12/12/2006	12/31/2009	
10	Leggio, Christopher	Filled	Special	BOS Delegate	At Large	Active	1/15/2008	12/31/2010	
12	Reiter, Marvin M	Filled	Special	BOS Delegate	At Large	Active	12/12/2006	12/31/2009	

Board Roster For Board of Retirement



County of San Bernardino

## Board Roster

### Child Care Planning Council

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 8 Statement of Eco. Interest Required: No

Office Term: 1 year, for Board of Supervisors appointees

Term Limits: Maximum of 5 consecutive terms

Compensation: Non-County employees participating on the Child Care Planning Council shall receive expense reimbursement as may be authorized according to the bylaws of the Child Care Planning Council as approved by the Board of Supervisors.

Liaison Agency: Superintendent of Schools

Contact: James Moses

Phone: 909-384-8007

Address: 144 N. Mountain View , San Bernardino, CA 92408

Legal Authority: Established by Resolution 91-227, adopted 7/1/91. Amended by Resolution 98-41, and Resolution No. 2000-187 on 8/22/00. Liaison changed from Children's Network to County Superintendent of Schools by item 60 on 3/14/06 BOS agenda.

Min. Qual.: Council consists of 35 members, 8 of whom are appointed by the Board of Supervisors as at-large appointment types. These 8 positions consist of the following: a Field Representative from the Board of Supervisors; a Program Specialist I from Human Services; a Native American Tribal Representative; an Inland Regional Center, West-End School-Age Representative; 2 Parent/Consumers; a San Bernardino County Business Person; and a San Bernardino County Faith-Based Organization Representative.

Purpose: To develop a county-wide plan to:

- a) set forth priorities for the use of federal child care block grant funds,
- b) conduct an assessment of child care needs no less than every 5 years,
- c) comply with the provisions of Education Code Section 8499, et seq.,
- d) provide consultation to State of California.

Duties: Develop a comprehensive county-wide, long-term plan for a broad spectrum of child care and development services as set forth in the state guidelines with respect to the Federal Child Care and Development Grant Act of 1991. Report to the Board of Supervisors annually on the activities of the Child Care Planning Council which shall include a report on future planned activities and goals. Communicate current activities and plans of the Child Care Planning Council to the Children's Network Policy Council, the Board of Supervisors and the general public. Identify areas of child care service which would benefit from collaborative programming and formulate plans to implement such. Receive and respond to recommendations from the County's Children's Network Policy Council. Establish meeting requirements and rules for conducting the Child Care Planning Council's business.

Comments:

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Vacant	Vacant	Special	Field Representative from the BOS	At Large	Expired		6/30/2007	
2	Vacant	Vacant	Special	Program Specialist I from Human Services	At Large	Expired		6/30/2006	
3	Vacant	Vacant	Special	Native American Tribal Representative	At Large	Expired		6/30/2006	
4	Vacant	Vacant	Special	Inland Regional Center, West-End School-Age Representative	At Large	Expired		6/30/2007	

Board Roster For Child Care Planning Council

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Beveridge, Donna S.	Filled	Special	San Bernardino County Business Person	At Large	Active	6/17/2008	6/30/2009	
6	Vacant	Vacant	Special	Parent/Consumer	At Large	Expired		6/30/2008	
7	Vacant	Vacant	Special	Parent/Consumer	At Large	Expired		6/30/2008	
8	Vacant	Vacant	Special	San Bernardino Co. Faith-Based Organization Representative	At Large	Expired		6/30/2008	

Board Roster For Child Care Planning Council



## Children And Families Commission (Prop. 10)

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 2 years for regular members.

Term Limits:

Compensation: No compensation except for reasonable per diem and reimbursement of reasonable expenses for attending meetings.

Liaison Agency: First Five

Contact: Ann Calkins

Phone: 909-386-7706

Address: 330 N. D Street Suite 500, San Bernardino, CA 92415

Legal Authority: Created 1/5/99 by Ordinance 3745. Amended by Ord. 3908 in 2004. Amended by Ord. 4023 on 6/12/07 (effective 30 days after adoption), which states that one member shall be either the County of San Bernardino Health Officer or the Public Health Director.

Min. Qual.: One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Purpose: To annually adopt a strategic plan for the support and improvement of early childhood development within the county, as prescribed in Proposition 10, after a public hearing.

Duties: To adopt the above mentioned strategic plan and submit it to the State Commission.

To prepare and adopt an annual audit and report pursuant to Health and Safety Code Section 130150, after a public hearing.

The commission shall conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code Section 130150.

To perform any other duties required of it by Proposition 10.

Comments: Commission consists of 7 members. All of the commission shall be appointed by the Board of Supervisors. Appointments to be considered at large, though the ACA position does not require a separate appointment to the commission. The members of the commission serve at the pleasure of the board of supervisors.

One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local Members hold office for two (2) years school districts; and representatives of local medical, medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.



### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Brown, Cheryl	Filled	Regular		At Large	Expired	2/13/2007	1/31/2009	
3	Valenzuela, Guillermo J.	Filled	Regular		At Large	Active	1/15/2008	1/31/2010	
4	Daniels, Mark A.	Filled	Regular		At Large	Expired	3/13/2007	1/31/2009	
5	Egge, Leslie	Filled	Regular		At Large	Active	6/3/2008	1/31/2010	
7	Ohikhuare, Maxwell	Filled	Special	Health Officer or Public Health Director	At Large	Active	11/18/2008		

Board Roster For Children And Families Commission (Prop. 10)



County of San Bernardino

## Board Roster

### CSAC Excess Insurance Authority

3/4/2009

Number and Type of Seats: Regular 0 Alternate 1 Special 1 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Risk Management

Contact: Phone: 909-386-8620

Address: 222 W Hospitality Ln 3rd Fl, San Bernardino, CA 92415

Legal Authority: Joint Powers Agreement 91-39(a), 1/14/91, between the County of San Bernardino and the County Supervisors Association of California (CSAC) Excess Insurance Authority (EIA) authorizing county membership in the CSAC Liability Program II.

Min. Qual.: A Director or Alternate Director shall be a county Supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the board.

Purpose: This agreement is entered into by the member counties in order that they may jointly develop and fund programs of excess insurance for workers' compensation, comprehensive liability, property and other coverages to be determined.

Duties:

Comments: 106-member Board of Directors is composed of one Director and one alternate from each member county, appointed by the member county Board of Supervisors and serving at the pleasure of that body. Membership includes all California counties except Los Angeles, Orange, San Francisco, San Mateo, and Ventura. Alternate Directors have the authority to attend, participate in and vote at any meeting of the Board when the Director is absent.  
Liaison officer: Pamela H. Thompson, Risk Management Chief

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Viteri, Rafael A.	Filled	Alternate	SB County Alternate	At Large	Active	8/30/2005		
2	Milhiser, Laurie	Filled	Special	SB County Representative	At Large	Active	8/30/2005		

Board Roster For CSAC Excess Insurance Authority



County of San Bernardino

## Board Roster

### Emergency Medical Care Committee

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 13 Statement of Eco. Interest Required: No

Office Term: 4 years, exp. Jan. 31 of appropriate year.

Term Limits:

Compensation:

Liaison Agency: Inland Counties Emergency Medical Agency (ICEMA)

Contact: Phone: 909-388-5823

Address: 515 N. Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Established by ordinance 3495, adopted by the Board of Supervisors on 6/15/92, pursuant to CA Health & Safety Code section 1797.270. Previous EMCC and membership terminated effective 7/15/92.

Min. Qual.: Committee shall consist of 13 members appointed by the Board of Supervisors with one member appointed from each of the following: 1) an emergency room or trauma physician, 2) an ems nurse, 3) a fire chief, 4) a private ambulance provider, 5) a representative of an ems training institution 6) a hospital administrator, 7) a law enforcement representative, 8) a representative from an emergency dispatch or communications center, 9) a consumer advocate, 10) a physician, 11) a city manager, 12) an air-ambulance provider and 13) a locally accredited field emergency medical technician-paramedic.

Purpose: To act in an advisory capacity to the Board of Supervisors, and the local Emergency Medical Service agency on all matters relating to emergency medical services.

Duties: The EMCC shall, at least annually, review the operations of each of the following: 1) all ambulance services operating within the county, 2) emergency medical care offered within the county, including programs for training large numbers of people in cpr and lifesaving first aid techniques; and 3) all first aid practices within the county. The EMCC shall, at least annually, report to the Board of Supervisors its observations and recommendations relative to its review of the above listed operations. The EMCC shall review and comment on proposed emergency medical service (ems) legislation, ems plans and review and comment on protocols and policies to be adopted by the local ems agency, and shall report its findings to the Director and/or Board of Supervisors as appropriate.

Comments: The terms shall be staggered so that no more than 2/3 of the terms of the total number of members shall expire in any 1 year period. Committee members shall serve at the pleasure of the Board of Supervisors and may be removed from the committee at any time only by the Board of Supervisors.

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mc Cafferty, Diana	Filled	Special	Private Ambulance Provider	At Large	Expired	3/13/2007	1/31/2009	
2	Holbrook, Jim	Filled	Special	EMS Training Institution	At Large	Active	3/13/2007	1/31/2011	
3	Holmes, James R.	Filled	Special	Hospital Administrator	At Large	Active	3/13/2007	1/31/2011	
4	Clark, Chad	Filled	Special	Emergency Room/Trauma	At Large	Expired	4/6/2004	1/31/2008	
5	Vacant	Vacant	Special	City Manager Representative	At Large	Active		1/31/2010	5/13/2008
6	Cantrell, Mark	Filled	Special	Consumer Advocate	At Large	Active	3/13/2007	1/31/2010	
7	Smith, Bill	Filled	Special	Fire Chief	At Large	Active	3/13/2007	1/31/2011	

Board Roster For Emergency Medical Care Committee

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
8	Miller, Stephen	Filled	Special	Law Enforcement	At Large	Expired	8/30/2005	1/31/2008	
9	Andres, Art	Filled	Special	EMT/Paramedic - Locally Accredited	At Large	Active	1/15/2008	1/31/2012	
10	Britt, Rick	Filled	Special	Emergency Dispatch/Communications	At Large	Active	3/13/2007	1/31/2011	
11	Bernatene, Kelly	Filled	Special	EMS Nurse	At Large	Active	1/15/2008	1/31/2012	
12	Pennington, Troy	Filled	Special	Physician	At Large	Active	3/27/2007	1/31/2010	
13	Podboy, Marie M	Filled	Special	Air-Ambulance Provider	At Large	Active	6/19/2007	1/31/2011	

Board Roster For Emergency Medical Care Committee



County of San Bernardino

## Board Roster

### Equal Opportunity Commission

3/4/2009

Number and Type of Seats: Regular 10 Alternate 0 Special 1 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring 12/31 of appropriate year.

Term Limits: No member shall serve more than 2 consecutive terms

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Jan Kaiser

Phone: 909-387-5584

Address: 157 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989 approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06.

Min. Qual.: Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

Purpose: The Commission provides independent, third party oversight of the County's Equal Employment Opportunity programs and practices.

Duties: The commission shall review and make recommendations regarding the affirmative action plan and amendments thereto.

Comments: Consists of 11 members; 2 members appointed by each Supervisor and 1 member recommended by the Commission on the Status of Women who shall be appointed by the Board of Supervisors.

4 Year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment. Member recommended by CSW shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission. To Affirmative Action/Equal Opportunity Commission, 12/14/92 by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

#### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
11	Shouse, Roberta	Filled	Special	CSW Representative	At Large	Expired	11/1/2005	12/31/2007	

Board Roster For Equal Opportunity Commission



County of San Bernardino

## Board Roster

### Historical Records Commission

3/4/2009

Number and Type of Seats: Regular 2 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 2 years for public members.

Term Limits: Two 2-year terms for public members.

Compensation: None.

Liaison Agency: Auditor/Controller-Recorder

Contact: Phone: 909-386-8845

Address: 222 W. Hospitality , San Bernardino, CA 92415

Legal Authority: Commission was established 9/10/79 pursuant to CA Government Code Section 26490.

Min. Qual.: Commission is comprised of 5 members; 2 public members are appointed by the Board of Supervisors. The remaining members are the County Librarian, the Director of County Museums and the County Clerk.

Purpose: To foster and promote the preservation of historical records of the county.

Duties: The commission is charged with the following responsibilities: 1) propose policies to the Board of Supervisors regarding the County's historical records, 2) establish criteria for use by County department heads to identify historical records, and 3) meet with the County's Archivist on matters related to historical records.

Comments: The public members are limited to two two-year terms. If a public member wishes to be reappointed to the commission after two two-year terms, the public member must be off the commission for a period of at least one year.

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Vacant	Vacant	Regular		At Large	Expired		1/31/2000	
2	Vacant	Vacant	Regular		At Large	Expired		1/31/1999	

Board Roster For Historical Records Commission



County of San Bernardino

## Board Roster

### Housing Authority of the County of San Bernardino

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: Yes

Office Term: 4 yrs. regular commissioner; 2 yrs. tenant rep

Term Limits:

Compensation: \$50 per meeting and necessary traveling and subsistence expenses incurred in the discharge of duties.

Liaison Agency: Housing Authority

Contact: Phone: 909-890-0644

Address: 715 E. Brier Dr , San Bernardino, CA 92408

Legal Authority: Established by resolution 6/23/1941. Amended by Resolution 97-203 pursuant to U.S. Housing Act of 1937 and State of California Housing Act of 1938 (Health and Safety Code Sec. 34240).

Min. Qual.:

Purpose: Developing low-rent public housing for families of low income.

Duties:

Comments: Per California Health and Safety Code, Section 34271, the Authority consists of 5 commissioners. 2 Additional commissioners shall be appointed who are tenants of the authority. One such tenant commissioner shall be over 62 years of age. All vacancies shall be filled for the unexpired term. All appointments of commissioners shall be made by the Board of Supervisors of San Bernardino County.

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Guillen, Loretta	Filled	Special	Tenant Rep.	At Large	Expired	5/24/2005	7/1/2007	
7	Munoz, Jessie	Filled	Special	Tenant Rep. - Over 62 years of age	At Large	Expired	5/24/2005	7/1/2007	

Board Roster For Housing Authority of the County of San Bernardino

**Board Roster****In-Home Supportive Services Advisory Committee**

3/4/2009

Number and Type of Seats: Regular 1 Alternate 5 Special 10 Statement of Eco. Interest Required: No

Office Term: 2 years for regular members, 1 year for Alternates

Term Limits: 2 consecutive terms.

Compensation: \$60 per meeting, including alternate members.

Liaison Agency: Aging and Adult Services

Contact: Linda Nelson

Phone: 909-891-3916

Address: 686 East Mill Street , San Bernardino, CA 92415

Legal Authority: Established by Resolution 2000-244, adopted 10/31/2000 as mandated by Welfare & Institutions Code Section 12301.3. Alternates authorized by Resolution 2000-244 A-1, adopted 6/5/2001. Modified by Ord. 3842, 9/8/03. Stipend changed by Ord. 3989, approved 9/12/06.

Min. Qual.: Committee consists of 16 members, most appointed by the Board of Supervisors at the recommendation of the Department of Aging and Adult Services: 11 regular members (includes one position which is held by the Director of the County Department of Aging and Adult Services or his/her designee), and 5 alternate members with no voting privileges. No less than 50% of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are recipients of IHSS services.

So long as the County has 500 (five hundred) or more recipients of services provided pursuant to Welfare & Institutions Code Section 12300, et seq., or Section 14132.95, at least two members shall be current or former users of in-home supportive services.

In addition to the above minimum standards, the Board of Supervisors may also appoint the following types of individuals: a County employee; individuals who represent organizations that advocate for people with disabilities or seniors; and individuals from community-based organizations that advocate on behalf of home care employees.

Additionally, the Director of the Department of Aging and Adult Services may designate a County employee to provide ongoing advice and support to the IHSS Advisory Committee.

Purpose: Committee members serve as advisors to improve the IHSS system for consumers and providers by being an ongoing conduit of information and advocacy to the Board of Supervisors, Public Authority, Department of Aging and Adult Services and the County of San Bernardino.

Duties: To submit recommendations to the Board of Supervisors on the preferred mode(s) of service to be utilized in the County for in-home supportive services, and make recommendations regarding the employer(s) of record for IHSS providers.

Comments:

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
2	Fennimore, Nelma E.	Filled	Regular		At Large	Active	1/8/2008	10/31/2009	
3	Vacant	Vacant	Alternate		At Large	Active		10/31/2009	2/24/2009
4	Mangold, Noriene	Filled	Alternate		At Large	Active	11/4/2008	10/31/2009	
5	King, Patrick J.	Filled	Alternate		At Large	Active	2/24/2009	10/31/2009	
6	Brown, Sheila J.	Filled	Alternate	-Past/Present IHSS Provider	At Large	Active	11/4/2008	10/31/2009	

Board Roster For In-Home Supportive Services Advisory Committee



### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
7	Vacant	Vacant	Alternate	-Past/Present IHSS Consumer	At Large	Expired		10/31/2008	
8	Risser, Kim	Filled	Special	Past/Present IHSS Consumer	At Large	Active	1/15/2008	10/31/2009	
9	Dotson-Moss, Patricia	Filled	Special	Past/Present IHSS Consumer	At Large	Active	11/4/2008	10/31/2010	
10	Gillion, Mary	Filled	Special	Past/Present IHSS Provider	At Large	Active	11/4/2008	10/31/2010	
11	Reynolds, Roy A.	Filled	Special	Past/Present IHSS Consumer	At Large	Active	11/4/2008	10/31/2010	
12	VonFlue, Caroline	Filled	Special	Past/Present IHSS Consumer	At Large	Active	4/1/2008	10/31/2009	
13	Nwokike, Angela	Filled	Special	Past/Present IHSS Provider	At Large	Active	10/16/2007	10/31/2009	
14	Schlecht, Randy	Filled	Special	Past/Present IHSS Consumer/Provider	At Large	Active	2/5/2008	10/31/2009	
15	Chastain, Barbara	Filled	Special	Past/Present IHSS Consumer	At Large	Active	11/4/2008	10/31/2010	
16	Anaya, John	Filled	Special	Past/Present IHSS Provider	At Large	Active	8/5/2008	10/31/2009	

Board Roster For In-Home Supportive Services Advisory Committee



County of San Bernardino

## Board Roster

### Indian Gaming Local Community Benefit Committee

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 7 Statement of Eco. Interest Required: Yes

Office Term: 4 Years, expiring June 30 of app. year

Term Limits:

Compensation:

Liaison Agency: PSSG Administration

Contact: Phone: 909-387-5301

Address: 385 N. Arrowhead 5th Fl., San Bernardino, CA 92415

Legal Authority: Pursuant to SB 621. Item 14 on 4/18/06 BOS agenda recognizes that the Committee has established a provision for three (3) alternates to serve 4-year terms on the committee.

Min. Qual.:

Purpose: To generally oversee the application and selection process for grants to local public agencies made possible by individual tribal accounts in the county.

Duties: Responsible for establishing all application policies and procedures for grants derived from Individual Tribal Casino Accounts and the County Tribal Casino Account; assessing eligibility of grant applications; and determining the appropriate amount for reimbursement from the aggregate County Tribal Account of demonstrated costs incurred by the County to administer the grant programs, not to exceed two (2) percent of the aggregate County Tribal Account in any fiscal year. Priorities for the receipt of grant moneys shall be for the purposes of law enforcement, fire services, emergency medical services, environmental impacts, water supplies, waste disposal, behavioral health, planning and adjacent land uses, public health, roads, recreation and youth programs, and child care promotions. Funds not allocated from an individual tribal account shall revert back to the Indian Gaming Special Distribution Fund.

Comments: Committee comprised of 2 representatives from the County, selected by the Board of Supervisors; 3 elected representatives from cities located within four miles of a tribal casino in the County, also selected by the BOS; and 2 representatives selected upon the recommendation of a majority of the tribes paying into the Gaming Special Distribution Fund (not appointed by the Board of Supervisors). Initial terms to be staggered with one term from County and cities to be initially 3 years, and one representative from the cities and tribes appointed for 2 years; after that, terms of office to be set as four-year terms.

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Johnson, Rikke V.	Filled	Special	City Representative	At Large	Active	2/24/2009	6/30/2011	
3	Mc Callon, Larry K.	Filled	Special	City Representative	At Large	Active	6/17/2008	6/30/2012	
7	Morris, Patrick J.	Filled	Special	City Representative	At Large	Active	4/18/2006	6/30/2010	

Board Roster For Indian Gaming Local Community Benefit Committee



County of San Bernardino

## Board Roster

### Inland Counties Regional Center, Inc

3/4/2009

Number and Type of Seats: Regular 8 Alternate 0 Special 9 Statement of Eco. Interest Required: No

Office Term: 6 years.

Term Limits:

Compensation: Authorized expenses only.

Liaison Agency: N/A

Contact: Phone: 909-890-4700

Address: P.O. Box 6127 , San Bernardino, CA 92412

Legal Authority: Lanterman Act. Formed approximately September 1971.

Min. Qual.: Board of Trustees comprised of 17 members, 1 member appointed by San Bernardino County Board of Supervisors per Regional Center by-laws.

Purpose: Private non-profit organization which is the recognized regional service center for the developmentally disabled (mentally retarded). The organization receives its funding support through a contract with the State of California. This organization covers the region including the counties of San Bernardino, Riverside, Inyo and Mono.

Duties: Make policy for Regional Center. Trustees have a strong influence on how support and services are provided to the community.

Comments: Agency has Web site: <http://www.inlandrc.org>

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Gutierrez, Josefina	Filled	Regular		At Large	Expired	6/24/2003	1/31/2009	

Board Roster For Inland Counties Regional Center, Inc



County of San Bernardino

## Board Roster

### Inland Empire Health Plan

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 7 Statement of Eco. Interest Required: No

Office Term: 2 years.

Term Limits:

Compensation: Public members receive \$200 per meeting and other expenses as approved by Board.

Liaison Agency: N/A

Contact: Phone: 909-890-2000

Address: P.O. Box 19026 , San Bernardino, CA 92423

Legal Authority: Formed 7/26/94 by joint powers agreement 94-907 between San Bernardino and Riverside Counties, pursuant to Article 1, Chapter 5, Division 7 of Title 1, commencing with section 6500, of the California Government Code.

Min. Qual.: Board of Directors composed of 7 members: 2 members of San Bernardino County Board of Supervisors and 1 public member appointed by San Bernardino County Board of Supervisors; 2 members of Riverside County Board of Supervisors and 1 public member appointed by Riverside County Board of Supervisors; 1 joint public member appointed by the other 6 members. The public members appointed by each county may not be members of that county's Board of Supervisors and must reside in the county which appoints them. The joint public member may reside in either county.

Purpose: To be a leader in Managed Care by providing access to quality preventive and total health care services to Medi-Cal and Healthy Families populations of Riverside and San Bernardino Counties in a cost-effective manner, and to support the Safety Net/Indigent Care providers in partnership with traditional Medi-Cal providers.

Duties: 1. Provide Medi-Cal managed care systems or other health care systems to serve eligible residents. 2. Obtain funding and other resources from federal, state and local governments.

Comments: Plan has Web site: <http://www.iehnp.org>

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Zorn, Eileen	Filled	Special	San Bernardino County Public Member	At Large	Active	11/4/2008	12/11/2010	

Board Roster For Inland Empire Health Plan



County of San Bernardino

## Board Roster

### Inland Empire HIV Planning Council

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 33 Statement of Eco. Interest Required: No

Office Term: 3 years, expiring 1/31 of appropriate year.

Term Limits:

Compensation:

Liaison Agency: Public Health

Contact: Jose Marin

Phone: 909-387-4291

Address: 351 N. Mt. View , San Bernardino, CA 92415

Legal Authority: Established by intergovernmental agreement (IGA) between San Bernardino and Riverside counties (Agreement 93-1043) on 10/26/93, pursuant to Section 2602 (b)(1) of Title 1 of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990. New IGA (#07-0898) approved by BOS 10/23/07 replaces prior agreement approved 1/27/04. The Agreement designates San Bernardino County as the responsible administrative agent. Federal legislation has renamed the program the "Ryan White Program".

Min. Qual.: Per Section 2602(b)(2) of Part A of the Public Health Services Act, the Planning Council shall include representatives of: A) health care providers, B) community-based and AIDS service organizations, C) social service providers, D) mental health and substance abuse providers, E) local public health agencies, F) hospital planning agencies or health care planning agencies, G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations, H) non-elected community leaders, I) state government, J) grantees under Subpart II of Part C, K) grantees under section 2671, or, if none are operating in the area, representatives of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area, L) grantees under other Federal HIV programs, and M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the penal system during the preceeding 3 years, and had HIV/AIDS as of the date on which they were released.

Purpose: To establish priorities for the allocation of funds, develop a comprehensive plan for the organization and delivery of health and support services, assess the efficiency of the administrative mechanism for allocating funds to the areas of greatest need, participate in the development of a statewide coordinated statement of need, and establish methods for obtaining input on community needs and priorities.

Duties:

Comments: Council consists of a minimum of 25 members and a maximum of 45 members, including all federally mandated representatives, with all appointed by the San Bernardino County Board of Supervisors.

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Harris, Carolyn	Filled	Special		At Large	Expired	7/10/2007	1/31/2009	
2	Davis-Bolton, Faith	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
3	Jauregui-Burns, Victoria	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
4	DeBayona, Darlene	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
5	Frykman, Eric K.	Filled	Special	Riverside County Public Health Officer	At Large	Active	3/25/2008	1/31/2011	
6	Acosta, Joe	Filled	Special		At Large	Active	3/25/2008	1/31/2011	

Board Roster For Inland Empire HIV Planning Council

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
7	Valentino, Evelyn	Filled	Special		At Large	Expired	7/10/2007	1/31/2009	
8	Vacant	Vacant	Special		At Large	Active		1/31/2010	10/21/2008
9	Snuggs, Kenneth	Filled	Special		At Large	Active	6/17/2008	1/31/2010	
10	Goodyear, Karen	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
11	Fogelman, Burton	Filled	Special		At Large	Active	9/16/2008	1/31/2010	
12	Ohikhuare, Maxwell	Filled	Special	San Bernardino County Public Health Officer	At Large	Expired	12/9/2008	1/31/2009	
13	Kennedy, Thomas	Filled	Special		At Large	Active	7/8/2008	1/31/2011	
14	McCray, Deborah	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
15	Comstock, Virginia	Filled	Special	State of California Representative	At Large	Active	3/25/2008	1/31/2011	
16	Evans, Terry	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
17	Nickel, Henry	Filled	Special		At Large	Expired	7/8/2008	1/31/2009	
18	Green, Theodore	Filled	Special		At Large	Active	7/10/2007	1/31/2010	
19	Ziven, Alan	Filled	Special		At Large	Expired	7/10/2007	1/31/2009	
20	Garris, Dorothy	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
21	Vacant	Vacant	Special		At Large	Expired		1/31/2009	6/17/2008
22	Houchen, Jason	Filled	Special		At Large	Expired	8/28/2007	1/31/2009	
23	Green, Patricia	Filled	Special		At Large	Expired	8/28/2007	1/31/2009	
24	Harris, Michael	Filled	Special		At Large	Expired	7/8/2008	1/31/2009	
25	Vacant	Vacant	Special		At Large	Active		1/31/2011	6/17/2008
26	See, Richard	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
27	Brown, Daniel	Filled	Special		At Large	Active	3/25/2008	1/31/2011	
28	Brinkman, David	Filled	Special		At Large	Expired	7/10/2007	1/31/2009	
29	Vacant	Vacant	Special		At Large	Expired		1/31/2009	3/25/2008
30	Vacant	Vacant	Special		At Large	Expired		1/31/2009	3/25/2008
31	Sabatier, MA, Susan	Filled	Special	State of California Representative	At Large	Expired	7/10/2007	1/31/2009	
32	Strong, Susan	Filled	Special		At Large	Expired	3/25/2008	1/31/2009	

Board Roster For Inland Empire HIV Planning Council

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
33	Aguayo, Juan	Filled	Special		At Large	Active	3/25/2008	1/31/2011	

Board Roster For Inland Empire HIV Planning Council



County of San Bernardino

## Board Roster

### Los Angeles Regional Technology Alliance (LARTA)

3/4/2009

Number and Type of Seats: Regular 0 Alternate 1 Special 1 Statement of Eco. Interest Required: No

Office Term: Not specified by formation documents.

Term Limits:

Compensation:

Liaison Agency: EDA Administration

Contact: Phone: 909-388-0808

Address: 290 North D Street , San Bernardino, CA 92415

Legal Authority: Resolution 94-106, adopted 5/24/94, authorizes San Bernardino County participation in the Los Angeles Regional Technology Alliance (LARTA).

Min. Qual.: The advisor and alternate must be a representative from industries involved in defense conversion activities with experience in commercialization of technology or product development.

Purpose: LARTA is a 5 county (Los Angeles, Orange, Riverside, San Bernardino and Ventura) alliance designated by state legislation to review, rank and promote proposals seeking funding through various state and federal programs relating to defense conversion, dual-use technology, technology deployment and manufacturing training and education.

Duties:

Comments: Consists of 10 members: 1 advisor (member) and 1 alternate appointed by the Board of Supervisors from each of the 5 participating counties.

Liaison agency: Department of Economic & Community Development liaison officer: Thomas R. Laurin, Director

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Vacant	Vacant	Special	Advisor	At Large	New			
3	Vacant	Vacant	Alternate		At Large	New			

Board Roster For Los Angeles Regional Technology Alliance (LARTA)





County of San Bernardino

## Board Roster

### Museum Commission

3/4/2009

Number and Type of Seats: Regular 10 Alternate 0 Special 1 Statement of Eco. Interest Required: No

Office Term: 3 years; Founder's Seat commissioner serves until replaced

Term Limits:

Compensation: Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

Liaison Agency: Museums

Contact: Susan Ramos

Phone: 909-307-2669

Address: 2024 Orange Tree , Redlands, CA 92373

Legal Authority: Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03.

Min. Qual.: Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

Purpose: To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

Duties:

Comments:

#### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
11	Dotson, Joan	Filled	Special	Founder's Seat	At Large	Active	12/4/2007		

Board Roster For Museum Commission



County of San Bernardino

## Board Roster

### Public Safety Authority

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 4 Statement of Eco. Interest Required: No

Office Term: 4 years.

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Secretary

Phone: 909-387-3841

Address: 385 Arrowhead 2nd Fl, San Bernardino, CA 92415

Legal Authority: Joint Powers Authority dated 4/29.1968 between City of San Bernardino and County of San Bernardino.

Min. Qual.: All members of the governing board are to be electors of the county. Administered by a governing board of 4 members; 2 members appointed by the Board of Supervisors and 2 members appointed by the San Bernardino City Council.

Purpose: Acquisition of a site or sites for, and to acquire, construct, maintain, operate and lease public safety buildings for the detention and incarceration of prisoners, both adult and juvenile, of the City and County, including prisoner housing, interrogation, assembly, training and subsidiary areals together with any other building with facilities and appurtenances necessary.

Duties:

Comments: Secretary: Clerk of the Board of Supervisors

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rogers, Donald L	Filled	Special	County Delegate	At Large	Active			
4	Vacant	Vacant	Special	County Delegate	At Large	Active		1/31/2011	

Board Roster For Public Safety Authority



County of San Bernardino

## Board Roster

### Range Improvement Advisory Committee

3/4/2009

Number and Type of Seats: Regular 5 Alternate 0 Special 1 Statement of Eco. Interest Required: No

Office Term: 3 years, upon adjournment of spring meeting in the appropriate year.

Term Limits:

Compensation: Members shall receive no compensation and no reimbursement for any personal expenses.

Liaison Agency: Agriculture/Weights and Measures

Contact: Phone: 909-387-2115

Address: 777 E. Rialto Ave , San Bernardino, CA 92415

Legal Authority: Established 11/9/53, pursuant to the provisions of the Taylor Grazing Act of 1934 and CA Public Resources Code, Article 2, Section 8557.5. Bylaws approved by BOS 2/11/91 and amended 6/29/93 and 8/21/07.

Min. Qual.: Committee is composed of 5 lessees of land (grazing lease, administered under the Taylor Grazing Act) in San Bernardino County and one additional member to represent the interests of wildlife conservation. Members are appointed by the San Bernardino County Board of Supervisors. Members of the committee shall be selected from candidates recommended by the lessees of the land. Members serve at the pleasure of the Board of Supervisors. 3 Year terms with no more than one-third of the members terms expiring at one time. Members serve until a successor is appointed. Appointments to fill a vacancy shall be for the unexpired term. Terms expire upon adjournment of the spring meeting of the appropriate year (2nd Thursday of April per bylaws). One ex officio member appointed by the Board of Supervisors to represent the BOS, as secretary/treasurer.

Purpose: Purpose of committee is to review, comment, prioritize and recommend to the Board of Supervisors, plans or projects for range development and predator control to be funded by the United States grazing fees allocated to San Bernardino County.

Duties:

Comments:

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Munoz, Frank	Filled	Regular		At Large	Active	6/6/2006	4/15/2009	
2	Stone, Jon	Filled	Regular		At Large	Active	6/6/2006	4/15/2009	
3	Moon, Jay	Filled	Regular		At Large	Active	6/5/2007	4/15/2010	
4	Mitchell, William "Billy"	Filled	Regular		At Large	Active	8/5/2008	4/15/2011	
5	Fisher, Irene	Filled	Regular		At Large	Active	6/5/2007	4/15/2010	
6	Bell, Chuck	Filled	Special	Wildlife Conservation Position	At Large	Active	8/5/2008	4/15/2011	

Board Roster For Range Improvement Advisory Committee



County of San Bernardino

## Board Roster

### Regional Parks Advisory Commission

3/4/2009

Number and Type of Seats: Regular 7 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Four years, ending on January 31 of the appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2577

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

Purpose: To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

Duties: To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

Comments:

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Wormser, Barbara C.	Filled	Regular		At Large	Active	1/29/2008	1/31/2011	
5	McElwain, Calvin	Filled	Regular		At Large	Active	8/7/2007	1/31/2010	

Board Roster For Regional Parks Advisory Commission



County of San Bernardino

## Board Roster

### Senior Affairs Commission

3/4/2009

Number and Type of Seats:	Regular 12	Alternate 0	Special 13	Statement of Eco. Interest Required:	No
Office Term:	4 years, expiring first Monday of December in appropriate year (District and Professional)				
Term Limits:	May serve no more than 2 consecutive terms.				
Compensation:	None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.				
Liaison Agency:	Aging and Adult Services				
Contact:	Linda Nelson		Phone: 909-891-3917		
Address:	686 E Mill Street , San Bernardino, CA 92415				
Legal Authority:	Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.				
Min. Qual.:	Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.				
	<p>APPOINTED MEMBERS: 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.</p> <p>PROFESSIONAL MEMBERS: At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.</p> <p>REPRESENTATIVE MEMBERS: The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.</p> <p>In no circumstances will any member occupy more than one seat on the Commission.</p>				
Purpose:	Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.				
Duties:					
Comments:					

#### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
3	Givens, Fran J.	Filled	Regular	Appointed	At Large	Expired	2/12/2008	1/6/2009	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Ramirez, Rosa	Filled	Regular	Appointed	At Large	Expired	4/1/2008	1/6/2009	
15	McCaslin, Rosemary	Filled	Special	Professional Member	At Large	Active	4/1/2008	12/5/2011	
18	Shubnell, Penny	Filled	Special	Professional Member	At Large	Active	4/1/2008	12/5/2011	

Board Roster For Senior Affairs Commission



County of San Bernardino

## Board Roster

### Solid Waste Independent Hearing Panel

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: 4 years.

Term Limits: No more than 2 consecutive terms.

Compensation: None

Liaison Agency: Public Health

Contact: Phone: 909-884-4056

Address: 385 Arrowhead 2nd Fl, San Bernardino, CA 92415

Legal Authority: Estab. by Res. 92-50, 3/16/1992, pursuant to Public Resources Code 44800 and 44801, and Title 14 of the CA Code of Regulations, 18060 and 18081(d)(2). Res. 2006-284, 8/8/06: affirms 3-member panel appt. pursuant to PRC 44308(a)(2).

Min. Qual.: Not more than one member of the governing body shall serve on the hearing panel. Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. At least one member shall be a technical expert with knowledge of solid waste management methods and technology. At least one member shall be a representative of the public at large.

Purpose: To act as the local appeals body for solid waste permit, enforcement, and appeal issues.

Duties:

Comments: Panel consists of 3 members appointed by the Board of Supervisors. Members may serve more than one term, but not more than two consecutive terms.

Liaison agency: Public Health Department-Division of Environmental Health Services

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Davis, John	Filled	Special	Technological Expert	At Large	Active	5/2/2006	1/31/2010	
2	Lindley, Jim	Filled	Special	Local Government	At Large	Active	5/2/2006	1/31/2010	
3	Mitton, Cindi	Filled	Special	Public Member	At Large	Active	5/2/2006	1/31/2010	

Board Roster For Solid Waste Independent Hearing Panel



County of San Bernardino

## Board Roster

### Treasury Oversight Committee

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 4 Statement of Eco. Interest Required: No

Office Term: 4 years

Term Limits:

Compensation: No compensation specified at time of establishment.

Liaison Agency: Treasurer-Tax Collector/Public Administrator

Contact: Phone: 909-387-6383

Address: 172 W 3rd St 1st Fl, San Bernardino, CA 92415

Legal Authority: Committee was established by board action 4/2/96, pursuant to government code section 27131.

Min. Qual.: Public members must have expertise in, or academic background in, public finance, or be economically diverse and bipartisan in political registration. May not be employed by an entity that has contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous 3 years. May not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the committee. May not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for 3 years after leaving the committee.

Purpose: To review and monitor the San Bernardino County investment policy.

Duties:

Comments: Committee consists of 4 members: (a) Board of Supervisors Representative (need not be a member of the BOS), (B) Superintendent of Schools or his/her representative, (c) 2 public members (see requirements). Committee members shall be nominated by the Treasurer and confirmed by the Board of Supervisors per California Government Code section 27131.

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Vedo, Bob	Filled	Special	Member of Public	At Large	Active	3/14/2006	1/31/2010	

Board Roster For Treasury Oversight Committee





County of San Bernardino

## Board Roster

### Workforce Investment Board

3/4/2009

Number and Type of Seats: Regular 0 Alternate 0 Special 46 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation:

Liaison Agency: Workforce Development

Contact: Stephanie Soto

Phone: 909-387-9886

Address: 215 N D , San Bernardino, CA 92415

Legal Authority: Resolution 2000-90, adopted May 2, 2000, pursuant to the Workforce Investment Act of 1998.

Min. Qual.: WIB membership consists of the following members appointed by the Board of Supervisors:

- a) Twenty-three (23) representatives of private-sector business in the local area (three at-large appointees, and four appointees from each Supervisorial District).
- b) Two (2) representatives of local educational institutions (at-large).
- c) Two (2) representatives of organized labor (at-large).
- d) Two (2) representatives of community based organizations (including organizations representing individuals with disabilities and veterans)(at-large)
- e) Two (2) representatives of economic development agencies(at-large).
- f) Representatives from each of the mandated One-Stop partners(at-large).

One person may represent more than one mandated seat.

Purpose: The purpose of the Workforce Investment Board is to oversee a local cooperative relationship with the County that will most effectively satisfy the labor demand needs of the business community.

Duties: Identify unmet community needs including employer and labor force needs, and seek solutions and resources to mitigate or meet them. Create and implement a coordinated community plan that sets goals and objectives and under which other required plans will fall. Coordinate the resources of the public institutions in order to maximize workforce development and avoid duplication.

In cooperation with the Chief Local Elected Official (CLEO), the WIB will:

Approve five-year local workforce investment plan.  
Appoint a Youth Council to coordinate local youth activities.  
Oversee the One-Stop employment and training system.  
Approve One-Stop operators.  
Approve a list of eligible providers of adult and dislocated worker employment and training services.  
Approve youth services based upon recommendations of the Youth Council.  
Approve and submit to the CLEO the WIB budget.  
Negotiate local performance measures with the Governor.

Comments:

#### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Rodden, Leslie A.	Filled	Special	Adult Education (Mandated One-Stop Partner)*	At Large	Expired	5/8/2007	1/31/2009	
6	Nickols, Patricia L.	Filled	Special	Community Svcs Block Grants (Mandated One-Stop Partner)	At Large	Expired	9/14/2004	1/31/2006	
7	Marshall, Wilfred L.	Filled	Special	Economic Development Agency	At Large	Expired	9/14/2004	1/31/2006	
10	Betterley, William A.	Filled	Special	Private Sector Member	At Large	Expired	4/18/2006	1/31/2007	

Board Roster For Workforce Investment Board

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
12	Averill, Don	Filled	Special	Post Secondary Voc Ed (Mandated One-Stop Partner)*	At Large	Expired	5/8/2007	1/31/2008	
14	Hoover, Rodney B.	Filled	Special	Private Sector Member	At Large	Active	8/12/2008	1/31/2010	
17	Vacant	Vacant	Special	Vocational Rehabilitation Representative (Mandated One-Stop Partner)	At Large	Expired		1/31/2009	
20	Banks, Cynthia D.	Filled	Special	Housing Authority (Mandated One-Stop Partner)	At Large	Expired	9/27/2005	1/31/2007	
21	De La Rosa, Michael	Filled	Special	Youth (Mandated One Stop Partner)	At Large	Active	1/29/2008	1/31/2010	
22	De La Rosa, Michael	Filled	Special	Welfare-to-Work (Mandated One-Stop Partner)	At Large	Active	1/29/2008	1/31/2010	
25	Moseley, Bill J.	Filled	Special	Veteran's Rep (Mandated One-Stop Partner)	At Large	Active	1/29/2008	1/31/2010	
27	Young, Kim D.	Filled	Special	Private Sector Member	At Large	Active	4/8/2008	1/31/2010	
28	Lockhart, Brooks	Filled	Special	Indian/Native American (Mandated One-Stop Partner)	At Large	Expired	7/10/2007	1/31/2009	
29	Stull, Linda	Filled	Special	Job Corps (Mandated One-Stop Partner)	At Large	Active	12/9/2008	1/31/2010	
30	Long, Peggy	Filled	Special	Organized Labor Position	At Large	Active	12/9/2008	1/31/2010	
34	Nasman, Vicki J	Filled	Special	Employment Service (Mandated One-Stop Partner)	At Large	Expired	4/10/2007	1/31/2008	
35	Nasman, Vicki J	Filled	Special	Trade Adjustment Asst. (Mandated One-Stop Partner)	At Large	Expired	4/10/2007	1/31/2008	
36	Nasman, Vicki J	Filled	Special	Unemployment Insurance (Mandated One-Stop Partner)	At Large	Expired	4/10/2007	1/31/2008	
37	Nasman, Vicki J	Filled	Special	Vet's Employment Svcs (Mandated One-Stop Partner)	At Large	Expired	4/10/2007	1/31/2008	
38	Vacant	Vacant	Special	Community Based Organization	At Large	Expired		1/31/2006	
40	Palmer, Kevin L.	Filled	Special	Economic Development Agency	At Large	Expired	11/20/2007	1/31/2009	

Board Roster For Workforce Investment Board

### **Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
41	Rendon, Edward J.	Filled	Special	Organized Labor Position	At Large	Expired	11/20/2007	1/31/2009	
42	Adams, Jane	Filled	Special	Title V-Older Americans Act (Mandated One-Stop Partner)	At Large	Active	6/10/2008	1/31/2010	
43	De La Rosa, Michael	Filled	Special	Adult Worker (Mandated One-Stop Partner)	At Large	Active	1/29/2008	1/31/2010	
45	De La Rosa, Michael	Filled	Special	Dislocated Worker (Mandated One-Stop Partner)	At Large	Active	1/29/2008	1/31/2010	
46	Vacant	Vacant	Special	Community Based Organization	At Large	Expired		1/31/2007	

Board Roster For Workforce Investment Board